

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044189

FILED
Apr 30, 2004
Secretary of State

Entity Name: A & T GOLDEN EAGLES, INC.

Current Principal Place of Business:

4509 S ORANGE BLOSSOM TR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

600 N THACKER AVE
SUITE C-27
KISSIMMEE, FL 34741

New Mailing Address:

2006 MICHIGAN AVE
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, TEODORO H
600 N THACKER AVE
SUITE C27
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

CAMRO ENTERPRISES & ACCTG SVC, INC
2006 MICHIGAN AVE
KISSIMMEE, FL 34744

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALICIA SAEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, AIDA S
Address: 600 N THACKER AVE SUITE C27
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AIDA RIVERA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date